



**Manistee PEG-TV Commission**  
**DRAFT Meeting Minutes**  
January 14, 2013

The meeting was called to order at 6:30 by the Chair

Present: D. Kolanowski, A. Marshall, D. Wrezinski, D. Kruse, K. Ervin, M. Sandstedt, K. Brown and M. Wright.

The Commission recited the Pledge of Allegiance

A motion was made by Kruse, supported by Kolanowski to approve the Agenda. M/C

A motion was made by Marshall, supported by Kruse to approve the past meeting minutes. M/C

There was no citizen comment.

K. Brown delivered his Executive Directors report. (attachd)

There was no unfinished business.

Under new business the commission considered the option of selling the old Ultra Nexus system to help offset the budget deficit. Keith is going to follow up and report on this. A motion was made by Kruse, supported by Marshall, to elect the same slate of officers for the 2013/2014 year. Sandstedt is Chair, Ervin is Vice Chair and Wrezinski is Secreatary. M/C. A motion was made by Kolanowski, supported by Ervin to approve the following PEG Commission meeting dates: March 11, May 13, July 8, September 9 and November 11. The meetings will continue to take place in the conference room at Manistee High School. M/C

A motion to adjourn the meeting was made by Ervin, supported by Kruse. M/C. The meeting was adjourned at 7:25.

Respectfully submitted,  
Mark Sandstedt  
3/11/13